

-A G E N D A-
REGULAR MEETING
SUMTER CITY COUNCIL
TUESDAY, DECEMBER 21, 2010 – 5:30 P.M.
CITY COUNCIL CHAMBERS – SUMTER OPERA HOUSE
(21 NORTH MAIN STREET – SUMTER, SOUTH CAROLINA)

1. Call to Order - Mayor Joseph T. McElveen, Jr.
2. Invocation/Pledge of Allegiance – Councilwoman Ione J. Dwyer
3. Approval of Minutes – November 16, 2010 Regular Meeting

EMPLOYEE RECOGNITION

Recognize employees with 20, 25, 30, 35, 40 and 45 years of service.

PUBLIC HEARING

SIX O'CLOCK P.M.

1. **COVENANT PLACE OF SUMTER, S. C.**

Receive public comments on a proposal by Covenant Place of Sumter, Inc. to refund the \$15,860,000 South Carolina Jobs-Economic Development Authority First Mortgage Health Facilities Revenue Refunding and Improvement Bonds (Covenant Place of Sumter, Inc.) Series 1998, currently outstanding in the principal amount of \$11,450,000, the proceeds of which were used to (a) complete the assisted living and skilled nursing facilities of Covenant Place, and (b) refund the \$8,480,000 South Carolina Jobs-Economic Development Authority First Mortgage Health Facilities Revenue Bonds (Covenant Place of Sumter, Inc. Project) Series 1993, which Series 1993 Bonds were used to construct independent, assisted living and skilled nursing facilities, owned by the Borrower (the "1993 Project" and together with the 1998 Project being referred to as the "Project"), located at 2825 Carter Road in Sumter, South Carolina.

OLD BUSINESS

1. **BOARDS AND COMMISSIONS**

Consider appointments due to expire December 31, 2010 and other remaining vacancies.

2. **RZ-612, 609 MILLER ROAD**

Consider *Final Reading* of *Ordinance No. 2390* rezoning an approximate 1.87-acre tract of land located at 609 Miller Road (Tax Map No. 229-10-02-019) from Residential-6 (R-6) to Neighborhood Commercial (NC).

3. **WATERWORKS & SEWER SYSTEM REFUNDING REVENUE BOND**

Consider *Final Reading* of *Ordinance No. 2391* entitled: "An Ordinance Providing for the Issuance and Sale of a Not Exceeding Seven Million Three Hundred Thousand Dollars (\$7,300,000) Waterworks and Sewer Refunding Revenue Bond, Series 2010, of the City of Sumter, South Carolina and Other Matters Relating Thereto."

4. **PROPERTY TRANSFER**

Consider *Final Reading* of *Ordinance No. 2392* amending *Ordinance No. 2377* which authorized the transfer of the City's interest in property identified by Tax Map No. 232-00-01-003, and located at or adjacent to the Sumter Airport, to the ownership of Sumter County. The proposed amendment will add the following additional Tax Map Numbers for properties to be transferred to Sumter County: 232-00-01-006; 232-00-01-007; 232-00-01-008; 232-00-01-009; 232-00-03-001.

NEW BUSINESS

1. **COUNCIL CALENDAR**

Adopt City Council meeting schedule for the Year 2011.

2. **MUNICIPAL JURY CD**

Adopt Municipal Court Jury CD from State Election Commission for the Year 2011.

3. **RESOLUTION (COVENANT PLACE OF SUMTER, INC.)**

Consider *Resolution No. 499* entitled "*Resolution in Support of the Issuance by the South Carolina Jobs-Economic Development Authority of its Health Facilities Revenue Refunding Bonds (Covenant Place of Sumter, Inc. Project) Series 2010, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as Amended, in the Aggregate Principal Amount Not Exceeding \$11,650,000.*"

4. **PROCUREMENT RESOLUTION**

Consider *Resolution No. 500* authorizing a contract for additions and renovations to the City Garage and Maintenance Facility located at 70 Myrtle Beach Highway.

5. **COUNCIL REPORTS**

Receive comments from Council members concerning activity of any organizations or committees on which they may serve.

- a) Santee-Lynches Council of Governments – Councilman William Painter
- b) Sumter Development Board – Councilman William Painter
- c) City-County Liaison Committee – Councilman Walter Newman

6. **CITY MANAGER'S UPDATE**

Receive comments or reports from City Manager.

7. **LEGISLATIVE UPDATE**

To review any pending legislation pertinent to local government.

8. **PUBLIC COMMENTS**

Receive Comments from the Public. Please try to limit comments to three minutes or less.

9. **EXECUTIVE SESSION**

To discuss contractual matter(s) and appointments to Boards and Commissions.